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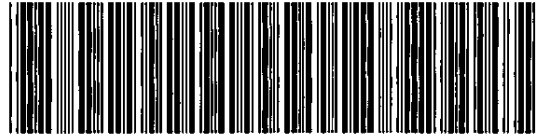
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fields Discount Roofing & Construction LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tassy Fields
(Name of Person)

Fields Discount Roofing & Construction
(Firm/Company)

4656 Gulf Breeze Pkwy
(Address)

Gulf Breeze, FL 32563
(City/State and Zip Code)

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For further information concerning this matter, please call:

Tassy Fields at (850) 934-7181
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Fields Discount Roofing + Construction L.L.C.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11-8-2004 and assigned document number 204 0000 81421

SECOND: This amendment is submitted to amend the following:

Managin Membees
Tassy Field MGR
3336 Laurel Dr.
Gulf Breeze, FL. 32563
Robert Fields MGRM
3336 Laurel Dr.
Gulf Breeze, FL 32563 MGRM
Kristi Halphen
same as above
Mark Schalsha Remove

Dated 9.28, 2007.

Jany Fields MGR 9.28.07
Signature of a member or authorized representative of a member

Tassy Fields MGR
Typed or printed name of signee

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